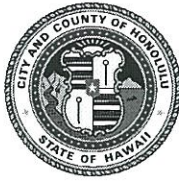


ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091
Phone: (808) 768-7786 • Fax: (808) 768-7768 • EMAIL: ethics@honolulu.gov
Internet: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA
Honolulu Ethics Commission
December 16, 2015 – 11:30 pm
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

and

371 Alae Road,
Kula, Maui, HI 96790

Pursuant to HRS Sec. 92-3.5, members of the public may attend the public session at either location.

THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR SPEAK
ON ANY AGENDA ITEM BELOW.

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2015 DEC 10 AM 10:30

ORDER OF BUSINESS

I. CALL TO ORDER

II. NEW BUSINESS

- A. Motion to Approve the Open Session Minutes of November 18, 2015 Meeting.
- B. Nomination and Vote for Chair and Vice Chair for Calendar Year 2016.
Explanation of Holdover Process.
- C. Executive Director and Legal Counsel's Administrative Report.
 - 1. Reminder of January 20 and February 17, 2016 Commission Meetings.
 - 2. General Statistics for Requests for Advice and Complaints.
 - 3. Current Fiscal Year Budget Issues.
 - 4. Fiscal Year 2017 Operating Budget Issues.
 - 5. Ethics Training Program.
 - 6. Staff Priorities for Fiscal Years 2016 - 2017.
- D. For Discussion: Contested Case Pre-Hearing and Hearing Procedures.
- E. For Discussion: Potential Amendments to Commission's Rules of Procedure.
- F. For Discussion: Potential Changes to the Commission's Guidelines on Gifts.

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. Motion to Approve the Executive Session Minutes of the November 18, 2015 Meeting. (Pursuant to HRS Secs. 92-5(a)(2), (a)(4) and (a)(8).)

- B. Presentation by Deputy Corporation Counsel Derek Mayeshiro Regarding Doe & Roe v. Honolulu Ethics Commission; Decision by Circuit Court Regarding the Commission's Motion to Dismiss the Complaint for Lack of Jurisdiction. (Pursuant to HRS Secs. 92-5(a)(2), (a)(4) and (a)(8).)
- C. For Discussion: Pursuant to HRS Sec. 92-5(a)(2) Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee to Consider the Independent Investigator's Report of Commission Office Conditions, Including Management, Personnel and Procedures. (Also, pursuant to HRS Secs. 92-5(a)(4) and (a)(8).)

IV. ADJOURNMENT